

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
MARCH 27, 2013**

Present by teleconference: Dan Fedderly, James Rusch, and Matt Janiak, Ruth G. Johnson

Staff: Tom Wightman, Executive Director; Dave Carlson, Communications Specialist; and Pam Stach, Legal Counsel.

Matt Janiak, Board Chair, called the meeting to order at 11:01 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ruth G. Johnson moved, seconded by James Rusch to adopt the agenda. Motion carried unanimously.

CLOSED SESSION

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Matt Janiak - yes; James Rusch - yes; Dan Fedderly –yes; and Ruth G. Johnson-yes. Motion carried unanimously. Open session recessed at 11:04 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Rusch moved, seconded by Johnson to reconvene in open session at 11:17 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MOTION: Dan Fedderly moved, seconded by James Rusch, to affirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Dan Fedderly moved, seconded by James Rusch, to adopt the Stipulation, Findings of Fact, Conclusions of Law and Final Order in the matter of Wayne Reuter-12 LSR 005. Motion carried unanimously.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by James Rusch to adjourn the meeting at 11:19 a.m. Motion carried unanimously.